| **Time** | **Agenda Item** | **Purpose** | **Lead** | **Next Steps and Action Items** |
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| 10:50 a.m | Meeting open for sign on  [Link to slides](https://docs.google.com/presentation/d/1Ee_3f8h_p2JLF5EV-2q-xH25zAxaHzg7z3rsoiwoWaE/edit?usp=sharing) | Fellowship | All | Attendees: Betty Cox, Scott Moore, Leslie Houston, Anne Lindsay, Maria Park, Dave Daley, Lawrence Macy, April Rohman, Jessica Gushlak, Erin Grahek, Robyn Johnson, Cheri Becerra  Beginning of Meeting - Sarah Radcliffe, Susan Madar |
| 11:00 (5 min) | Zoom review | Meeting access and shared understanding | Robyn Johnson |  |
| 11:05 (5 min) | Opening - Land acknowledgement | Honoring community and addressing ongoing systems of oppression | Erin Grahek |  |
| 11:10 (10 min) | Opening Connections:   * Please share your name and pronouns * What is top of mind for you today? | Reflection, Community and relationship building | Erin |  |
| 11:20 (5 mins) | Agenda review and meeting purpose | Agree on how to spend this time together | Robyn | * Discuss and decide what our focus will be for the coming year. * We have a jamboard or we can break out into groups to discuss. * The jamboard will be used for our work today. |
| 11:25 (40 min) | 21-22 Focus Area prioritization and calendaring work time  [Group 1](https://docs.google.com/document/d/1ClK39mDPlz5neRuAk85_YOdzqkU8NHNDkI_ivV2Q3cQ/edit?usp=sharing)  [Group 2](https://docs.google.com/document/d/1knniuVYQMdfO6VLug4L3hgzQIyiAiZwCQ7YkCymxSuM/edit?usp=sharing)  [Group 3](https://docs.google.com/document/d/1WZB5zfqhdlsgoBTrjPhS3dnckwb3od8Ag1Qk4tpXpfs/edit?usp=sharing) | Worksession | ASAC members | * Jamboard was shared and Robyn shared how she filled the board with topics from the breakout discussions from our last meetings. * Leslie mentioned the letter Dave forwarded to our group regarding no cost public transportation for individuals. She also feels it may be a good idea to decide on what type of outcome we want to get from our work. * Scott talked about what we can do to achieve these things we choose to work on. * Robyn - we need to focus on a few topics and then decide what specifics we will work on. * Dave - the Strategic Plan sounds like a good opportunity to engage and teach council members about the overall operation of ADVSD - and this could help us be more effective in our work. * Robyn - reminded us we will be getting deep dive training on all the different areas of ADVSD and their work. The calendar that is going to come out of this work, is going to be a guiding document. Robyn wants to be able to use this document to also help her get some of the background work done. * Betty would like to see us work on the transportation issue. She will talk with Dave about her experience with Lift, and she will also get information from Dave about meetings she could attend and speak at. * Robyn wanted us to know that DSAC is working on Non Emergency Medical Transportation. * Dave asked Robyn if we had any more information on getting data to realize how our equity performance is going. * Robyn is working on this and would like that data to be included in when we have our training with our different county programs. * Scott - we need to be sure that we are getting the information and help out to our marginalized communities with our county programs. * Robyn - there is a companion meeting that occurs once a month with our contact liaisons that ASAC could attend if they would like to. * Robyn reminded us that it is our job to use the community's voice to improve our services in ADVSD. * Anne believes that Emergency Management cuts across all of our programs. There is room for improvement and coordination of services - with county, city and also state. Emergency management touches on all the issues we are bringing up. * April - she is hearing that we need to use our role to make things better. Are all of the topics we are discussing in the Strategic Plan? What are we all interested in working on and what does ADVSD need our help with? * Scott would like to see mental and behavioral health opportunities for older adults - given by older adults - specifically addressing issues of isolation and depression. * Robyn shared a worksheet about what ADVSD will be asking us for input and help with. With regard to the Strategic Plan the division has not decided what approach to take over the next few years. Currently, CS and ADVSD want the community voice. We will be putting in a lot of work on the Area Plan addendum. |
| 12:05 (5 mins) | Break | Rest and Refresh | ASAC members |  |
| 12:10 (20 min) | (Continued) 21-22 Focus Area prioritization and calendaring work time | Worksession | All | * Jamboard was pulled up and we voted. * We have the top three focus areas for the year: Transportation, Emergency Management and Houselessness. * Robyn will do a draft calendar and send it out for comment and input. |
| 12:30 (20 min) | Transportation Advocacy | Advocacy | Dave and all | * Dave sent out a letter to all of us in this group with an opportunity to help. * There is a new general manager at Trimet. This is a great time to advocate for change. The new general manager, Sam Desue, is from Kansas City and they have done good work with similar issues. * Trimet has an honored citizen fare - charges $1.25 for a single ride. This is half the cost of the full fare. * Dave would like us to advocate for free fares for riders who qualify in more than one group for reduced fares. Many of these citizens are in marginalized groups. * The Lift System has no honored citizen fare. It is always $2.50 for a single trip. Once you pay $78 - the rest of the month is free. Trimet is not likely to make Lift free. They might be persuaded to at least cut the fare in half - for persons who are double eligible. * Betty agrees with this. Her daughter rides Lift, and this would be a big help for them. * Dave - legally Trimet could charge $5.00 for a single trip on Lift. * Joanne O’Connell - Community Services Liaison - would like to discuss aspects of transportation with Dave. Older Adults utilize SNAP at very low levels in Oregon - even if they qualify. We may want to think of alternative ways of qualifying. * Sarah Radcliffe - from the Commissioners office - has a lot of expertise with this body of work. Ericka - from the Youth Commission also does. They are both willing to help. * The process to determine eligibility for cognitive disability from Trimet is old and not often used. County Human Services in Lane County - has case managers who do referrals. Erin will check into it, but our case managers used to do this. * Scott - this could be an example of where peer support specialists could help. They could support case managers in this work for referring for cognitive disabilities. * Dave would like to have ASAC support, as well as DSAC’s. Robyn will work on facilitating this. * Leslie - could we send something from ASAC right now to get this going? It could open a door with them. * Dave - we have a meeting next week with Commissioner Meieran and that will hopefully get things moving quickly. I am hopeful that we can have that meeting - get DSAC on board - and send a letter. * Robyn encouraged Dave to also contact Commissioner Vega - Pederson. |
| 12:50 (10 mins) | Closing - Check out   * What went well today? * What could be adjusted for next time? | Sharing and improvement | All | * Robyn reminder no formal August meeting. I will get the calendar etc out to people in August. |
| 1:00 pm | Adjourn! |  | All |  |

Upcoming Meetings:

* August 2021 - Off unless ad hoc meeting are needed for completing the calendar
* September 21, 2021 11-1pm

**Common acronyms used in ASAC Meetings -** While we strive to avoid acronyms and jargon here are some you may hear in ASAC meetings

**ADVSD** - *Aging, Disability and Veterans Services Division* - a division of Multnomah County Department of Human Services

**APD** - *Aging and People with Disabilities* - a work unit of the Oregon Department of Human Services

**BIPOC** - *Black, Indigenous, and other People of Color*

**DCHS** - *Department of County Human Services*

**DSAC -** *Disability Services Advisory Council*

**LTSS -** *Long Term Services and Supports*

**O4AD** - *Oregon Association of Area Agencies on Aging and Disabilities*

**ODHS** *- Oregon Department of Human Services (also called as DHS)*